COMMUNITY APPEARANCE BOARD (CAB) CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL 100 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA WEDNESDAY OCTOBER 14TH, 2015 – 5:30 P.M.

BOARD MEMBERS	ATTENDANCE	CUMULATIVE	01/09/2015
		Present	<u>Absent</u>
Thomas Yianilos, Chair	Р	6	2
Barbra Stern, Vice Chair	Р	7	1
Franci Bindler	Р	6	2
Tom Catalino	Р	5	3
Ayisha Gordon	Α	5	3
Barbara A. VanVoast	Р	7	1
Kenneth Green	Р	5	3
Duane Sinclair	Р	6	2
Anthony Quackenbush	Α	5	3
Blake Williams	Α	5	3
Jiro Yates	Α	5	3 3
David Bowles	Р	5	3
Ronald Alose	Р	6	2
Leslie Fordham	Α	6	2
Jack Palmeri	Р	1	1
Alexander Coffey	Α	2	1
Felicia Armstrong	Α	1	3
Jhanelle Campbell	Α	3	3
Judy Czerenda	Р	3	1 (R)
Sandra Pierce	Α	2	1
Caroline Nutt	Р	1	X

As of this date, there were 20 appointed members to the Board, which means 11 would constitute a quorum.

Staff

Laura Gambino, Citywide Fundraiser

Vice Chair Stern called the meeting to order at 5:31 p.m. Roll call was taken and a quorum was established.

Approval of Minutes

Motion made by Leslie Fordham, and seconded by Sandra Peirce to approve the minutes of the September 9th, 2015 meeting. In a voice vote, the **motion** passed unanimously.

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Vice Chair Stern introduced Caroline Nutt who was appointed to the board. Ms. Nutt shared her experience and background with the group. Vice Chair Stern informed the board that Judy Czerenda and Jhanelle Campbell both resigned due to time constraints and differing expectations.

WOW Nominations

<u>Vice Chair</u> Stern stated that because of the amount of WOW nominations she is requesting that the group vote on all submissions in one vote after reviewing all the district nominations. All in favor to vote for WOW en masse.

WOW Award July – District IV Submitted by David Bowles, Gordon Residence

WOW Award June – District III Submitted by Ayisha Gordon, Cooper Residence

WOW Award August – District I Submitted by Alex Coffey, Rocker Residence

WOW Award October – District III Submitted by Ayisha Gordon, Tai Residence

WOW Award September – District II Submitted by Barbra Stern, Robertson Residence

Motion to approve the WOW submissions by Barbara VanVoast, seconded by Franci Bindler. All in favor, motion passed.

Vice Chair Stern asked that the two submissions for District IV be brought back to November meeting – David Bowles and Code Compliance submission. Liaison stated this leaves only two months left to complete the year – District IV for November and District I for December for the calendar year 2015.

New/Old Business

Vice Chair Stern began discussion on the 2016 Community Appearance Annual Event. For purposes of newer members, she explained what the event is and how it works. Short discussion on the location and all agreed the Riverside Hotel has been a success for the location of the event. Motion by Ron Alose to keep the event at the Riverside Hotel for 2016; seconded by Ayisha Gordon. All in favor; motion passed. Vice Chair Stern asked staff to proceed with requesting an agreement with the hotel.

Discussion regarding date of the event - all agreed; second Thursday in May. The 2016 Community Appearance Awards event will be May 12^{th} , 2016 at the Riverside Hotel pending catering/date availability and pricing. Vice Chair Stern also asked everyone to begin to think about sponsors for the event.

Jiro asked that he share some projects he will be submitting for the event. Short discussion again on details of the event and potential projects for submission. Jiro photos of Brooklyn Water Bagel and BMW service station. Ron Alose also shared he designed the interior for the new restaurant opened called Top Hat in downtown Fort Lauderdale.

Meeting adjourned 6:14 pm.

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Minutes approved by CAB board 11.4.15